

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
August 13, 2018**

The Board of Education of the Waterloo Community School District, County of Black Hawk, State of Iowa, was called to meet in regular session at 5:00 p.m. on Monday, August 13, 2018, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Jesse Knight, Sue Flynn, Shanlee McNally, Rhonda McRina, Astor Williams and Lyle Schmitt
Superintendent, Dr. Jane Lindaman
Chief Officer of Human Resources/Equity, Kingsley Botchway II
Associate Superintendent for Educational Services, Dr. Stephanie Mohorne
Chief Financial Officer/Board Treasurer, Michael Coughlin
Absent: Board member, Endya Johnson
Assistant to the Superintendent/Board Secretary, Pam Arndorfer

I. Call to Order

The meeting was called to order by Ms. McNally at 5:02pm

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

The Waterloo Schools Mission Statement was read by Mr. Knight.

V. Expansion of Kindergarten Creative Curriculum Pilot

This item was presented as Information Only. Dr. Charletta Sudduth, Early Childhood Consultant, along with additional members of the curriculum pilot team, provided information.

VI. International Baccalaureate and Advanced Programming Update

This item was presented as Information Only. Sherice Ortman, IB and Advanced Programs Coordinator, provided information.

VII. Information from Individuals and Delegations

No public comments were brought forth.

VIII. Consent Agenda

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education approve the consent agenda as revised. Motion carried 6-0. The following items were approved:

- Minutes of the July 16, 2018 Regular Board Meeting
- Bills Due & Payable and Bills Paid Between Board Meetings
- Donation from the Community Foundation of Northeast Iowa
- Textbook Adoption for High School Advanced Placement Psychology Course
- iJAG Memorandum of Understanding (MOU)
- Communities In School of Mid-America Memorandum of Understanding (MOU)

- Iowa Voluntary Preschool Contracts
- Urban Education Network 2018-2019 Membership Dues
- Set Date of Public Hearing for the Sale or Disposal of Real Property

Exhibit D: Personnel Appointments and Adjustments

It was moved by Mr. Schmitt and seconded by Ms. Flynn that the Board of Education approve the personnel items as listed. Kingsley Botchway II, Chief Officer of Human Resources/Equity, provided information. Motion carried 6-0.

Exhibit F: Student Trip to Universal Studios in Orlando, Florida

It was moved by Mr. Knight and seconded by Ms. Flynn, that the Board of Education approve travel for approximately 175 West High students and 18 chaperones to Orlando, Florida, June 1-8, 2019. Dr. Jane Lindaman, Superintendent, provided information. Motion carried 6-0.

Exhibit G: STEM BEST[®] Grant (Businesses Engaging Students and Teachers)

It was moved by Mr. Schmitt and seconded by Mr. Williams that the Board of Education approve application and acceptance of the grant from the Iowa Governor’s STEM Advisory Council in the amount of \$25,000. Anjuli Myers, District STEM Coordinator, Todd Kern, WCC Graphic Communications Instructor, and Dave Mason, CEO of McKenna Pro, provided information. Motion carried 6-0.

Exhibit I: Textbook Adoption for High School Advanced Placement American Government Course

It was moved by Ms. Flynn and seconded by Ms. McRina that the Board of Education approve the adoption of *American Government: Roots and Reform 13th Edition*, in the amount of \$5,830.70. Sherice Ortman, IB and Advanced Programs Coordinator, provided information. Motion carried 5-0-1; Mr. Schmitt abstained.

Exhibit O: Selection of Medicaid Contracted Services

It was moved by Mr. Schmitt and seconded by Ms. Flynn that the Board of Education accept the recommendation and approve the renewal of the contract from Timberline Billing Services of claims as presented from July 1, 2018 to June 30, 2021. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 6-0.

IX. Board Policy Changes – Second Reading

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board approve the following policies: *Student Motor Vehicle Use, Transportation of Students Participating in Extra-Curricular Events, and Concurrent Enrollment Textbook Policy.* Tara Thomas, Director of School & Community Relations, provided information. Motion carried 6-0.

X. Financial Information

This item was presented as Information Only. Michael Coughlin, Chief Financial Officer, provided information.

XI. Superintendent’s Report

- Welcome to Kingsley Botchway II and Stephanie Mohorne, who are both new members of the District Leadership Team and will be attending board meetings
- Mark your calendars and plan to attend the East/West football game on August 24 – new turf will be installed at Memorial Stadium

- District registration was August 6&7 at Waterloo Center for the Arts – was a great opportunity to visit and check in with many families. We will be monitoring numbers and checking for hot spots in enrollment. If parents did not have a chance to register, please do so at the Education Service Center.
- First day of school is August 23 – very important to have students in class and accounted for on the first day

XII. Information from Board Members

Each board member was given the opportunity to comment.

XIII. Adjourn

It was moved by Ms. Flynn and seconded by Ms. McRina that the Board of Education adjourn the meeting. Motion carried 6-0. The meeting adjourned at 7:10pm.

Respectfully submitted,

Pamela G. Arndorfer, Board Secretary

Date Approved by the Board of Education

THE SUPERINTENDENT’S RECOMMENDATION IS:

“the Board of Education approve the minutes of the August 13, 2018, Regular Board meeting.”